

MI0059

RR HQ

DE MI

R 122100Z JULY 77

Fm Milwaukee (183-80)

TO DIRECTOR PRIORITY

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO;

AUGUST S. MANIACI - VICTIM; [REDACTED]

OO: MILWAUKEE.

JUL 12 5 20 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
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Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6
b7C

BEING SENT TO THE BUREAU UNDER SEPARATE COVER ARE SIX

COPIES OF AFFIDAVIT FOR TITLE III COVERAGE. SUBJECTS FRANK AND

PETER BALISTRIERI AND DI SALVO ARE ALLEGED IN THE AFFIDAVIT TO

HAVE ORCHESTRATED THE MURDER OF AUGUST S. MANIACI. FURTHERMORE,

THE SAME THREE INDIVIDUALS ARE [REDACTED]

THE AFFIDAVIT WILL REQUEST [REDACTED] INTERCEPTION [REDACTED]

DE-53

REC-1

183-1208-

b3
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[REDACTED]

[REDACTED]

[REDACTED]

57 AUG 11 1977

295

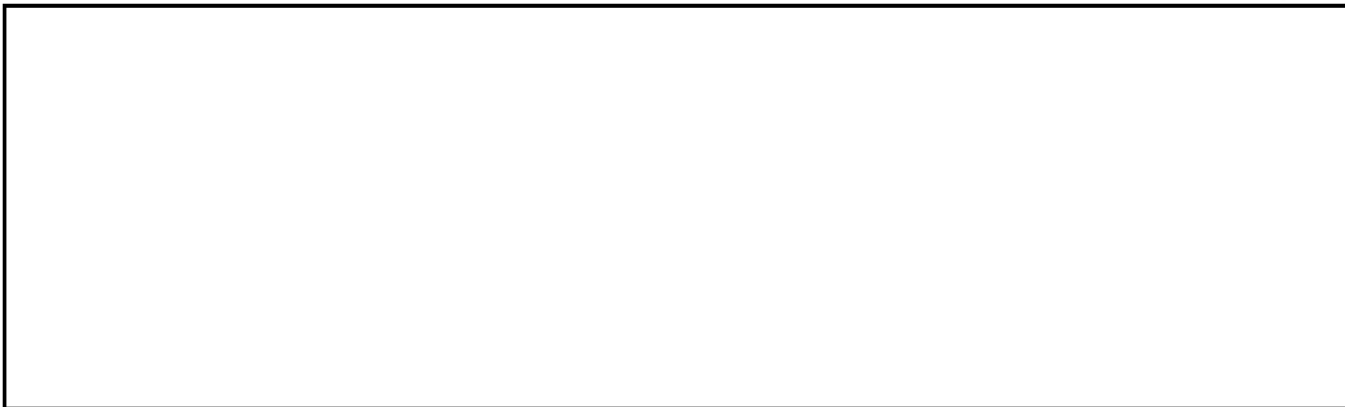
PAGE TWO MI 183-80 E F T O

THE MILWAUKEE DIVISION WILL FORWARD BY AIRTEL DATED JULY 13, 1977, ELSUR CARDS AS REQUIRED FOR THIS AFFIDAVIT. THIS AFFIDAVIT FOR TITLE III COVERAGE IS BEING REVIEWED BY STRIKE FORCE ATTORNEY KENNETH LOWRIE AND IT IS ANTICIPATED HE WILL AUTHORIZE PROSECUTION BASED ON FAVORABLE RESULTS OF TITLE III COVERAGE. THERE ARE NO KNOWN LOCAL OR STATE INTERCEPTIONS OF ANY OF THE THREE SUBJECTS. NO INTERCEPTIONS OF ANY OF THE SUBJECTS ARE KNOWN TO HAVE OCCURRED SINCE THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968.

THE FOLLOWING INFORMATION SHOULD BE NOTED BY THE BUREAU:

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PAGE THREE MI 183-80 E F T O



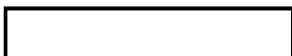
b2
b6
b7C
b7D



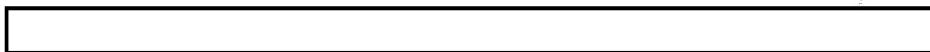
THE BUREAU SHOULD ALSO NOTE THAT



b2
b6
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THE SUBJECTS HAVE RECENTLY BEEN OBSERVED IN ACTIVITIES
WHICH INDICATE THE



BT

3

#

MIC138 2021932

RR HQ CG PX

DE MI

R 211932Z JUL 77

FM MILWAUKEE (92-1613 SUB A) P

TO DIRECTOR (183-1011) ROUTINE

CHICAGO (92-1641) ROUTINE

PHOENIX (183-94) ROUTINE

BT

E F T O

GANGMURS; [REDACTED] CHARLES NICOLETTI; UNSUBS; AUGUST

JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE.

FRANK P. BALISTRIERI, ET AL; AUGUST MANIACI - VICTIM; [REDACTED]

[REDACTED] RICO; OO: MILWAUKEE.

HAND CARRY IN SEALED ENVELOPE ALL COPIES OF THIS COMMUNICATION TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; SA [REDACTED] CHICAGO; SUPERVISOR [REDACTED] PHOENIX.

COORDINATED AERIAL AND GROUND SURVEILLANCES CONDUCTED BY MILWAUKEE REGARDING CAPTIONED MATTERS JULY 19 AND 20, 1977. PRINCIPAL SUBJECT OF SURVEILLANCES WAS STEVE DI SALVO, UNDER-BOSS OF MILWAUKEE LCN FAMILY. ON JULY 19, 1977, DI SALVO OBSERVED MEETING IN MILWAUKEE WITH FRANK BALISTRIERI, PETER

Assoc. Dir.	
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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

DE-55

NOT RECORDED

32 AUG 2 1977

54 AUG 15 1977

ORIGINAL FILED IN 183-1011-52

PAGE TWO MI 92-1613 SUB A E F T O

BALISTRIERI, [REDACTED]

ALSO PRESENT WAS JOHN MOLLE, LCN FIGURE OF KANSAS CITY.
ON JULY 20, 1977 SURVEILLANCE OF DI SALVO LED TO ARLINGTON
PARK RACE TRACK WHERE MILWAUKEE AGENTS WERE JOINED BY CHICAGO
AGENTS. DI SALVO WAS OBSERVED MEETING WITH A GROUP OF
EIGHT TO TEN INDIVIDUALS AT THE TRACK AND AMONG THEM WAS

b6
b7C

[REDACTED] TWO OF THE UNKNOWN SUBJECTS APPEARED TO
BE IDENTICAL WITH JOSEPH ANTHONY FERRIOLA AND [REDACTED]
BOTH LCN MEMBERS OF CHICAGO AND BOTH ASSOCIATED WITH FRANK
BUCCIERI, WHO IN TURN IS WELL KNOWN IN MILWAUKEE. A NUMBER
OF PHOTOGRAPHS WERE TAKEN [REDACTED] WHICH WILL BE
FORWARDED TO THOSE OFFICES CONCERNED.

b6
b7C

DURING THE ABOVE DESCRIBED SURVEILLANCES OF JULY 20, 1977,
INDIVIDUAL WHO RESEMBLED FERRIOLA ENGAGED IN CONTINUOUS CON-
VERSATION [REDACTED]

[REDACTED]
CHICAGO UPON RECEIPT OF PHOTOGRAPHS DESCRIBED ABOVE,
WILL ATTEMPT TO EFFECT POSITIVE IDENTIFICATION OF THOSE
INDIVIDUALS.

PAGE THREE MI 92-1613 SUB A E F T O

INVESTIGATION CONTINUING MILWAUKEE.

ARMED AND DANGEROUS.

BT

MIC-142-3031514

00 HQ

DE MI

O 221514Z JUL 77

FM MILWAUKEE (183-80)P

TO DIRECTOR IMMEDIATE

BT

CLEAR

JUL 22 11 20 AM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
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Crim. Inv.	_____
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Spec. Inv.	_____
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Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

"CHANGED". FRANK P. BALISTRIERI; ET AL; AUGUST J. MANIACI-VICTIM;

RICO. OO: MILWAUKEE. b6 b7C

TITLE CHANGED TO REFLECT CORRECT MIDDLE INITIAL OF AUGUST J. MANIACI, PREVIOUSLY CARRIED AS AUGUST S. MANIACI.

RE MILWAUKEE TELETYPE TO BUREAU, JULY 21, 1977.

AS RE TELETYPE REFLECTS, MILWAUKEE HAS BEEN CONDUCTING SURVEILLANCE ON STEVE J. DI SALVO AND OTHERS, UTILIZING RENTAL VEHICLES AND A CESSNA MODEL 172 AIRCRAFT. COST OF THE AIRCRAFT IS \$27 PER HOUR. COST OF TWO RENTAL CARS ARE \$12.00 PER DAY AND 12 CENTS PER MILE EACH. BREAKDOWN OF THESE COSTS IS AS FOLLOWS:

AIRCRAFT THROUGH JULY 22, 1977 IS APPROXIMATELY \$588.

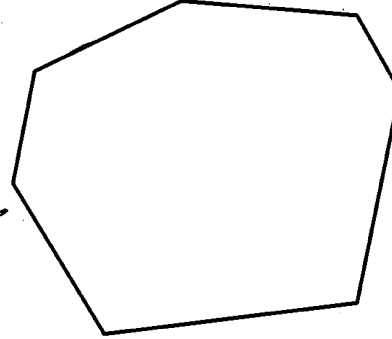
COST OF THE RENTAL CARS THROUGH JULY 22, 1977 IS APPROXIMATELY \$216, FOR A TOTAL FIGURE OF \$904.

DE-29 REC-29 183-1208-2

EX-132

14 JUL 28 1977

7d to mi.
7-22-77
get: coke.



b6
b7C

56 SEP 6 1977

PAGE TWO MI 183-80 CLEAR

MILWAUKEE ANTICIPATES CONTINUING THE ABOVE DESCRIBED SURVEILLANCE UTILIZING AIRCRAFT AND RENTAL VEHICLES AT LEAST THROUGH JULY 29, 1977. INASMUCH AS SAC AUTHORITY OF \$1,000 HAS ABOUT BEEN EXPENDED, BUREAU AUTHORITY IS REQUESTED FOR AN ADDITIONAL \$1,000 FOR EXPENDITURES INVOLVED IN THIS MAJOR CASE WHICH ENTAILS A PROJECTED TITLE III ELECTRONIC SURVEILLANCE INVOLVING THE HIERARCHY OF THE MILWAUKEE LCN, WHICH IN TURN TIES INTO THE GANGMURS MATTER.

BT

#

TELETYPE

ROUTINE

CLEAR

7/22/77

FM DIRECTOR

TO MILWAUKEE (183-80) ROUTINE

BT

C L E A R

FRANK P. BALISTRIERI; ET AL.; AUGUST J. MANIACI-VICTIM;

RICO. OO: MILWAUKEE

REMITTELETYPE JULY 22, 1977.

AUTHORITY GRANTED TO EXPEND ADDITIONAL \$1,000 IN
CONNECTION WITH CAPTIONED INVESTIGATION.

GEB:cak (5)

NOTE: Milwaukee is conducting an extensive investigation concerning Frank P. Balistreri and other subjects involving the murder of August J. Maniaci and a reported hit contract on Vincent J. Maniaci. They are attempting to institute a Title III installation, and in connection with probable cause they are conducting daily surveillances utilizing a rental aircraft and two rental automobiles. To date they have expended most of the \$1,000 of SAC authority in connection with major case investigation. They request an additional \$1,000 be authorized.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 22 1977
TELETYPE / 83-1208-3
REC-29
EX-132
JUL 28 1977

MAIL ROOM ☐

TELETYPE UNIT ☒

MI0384 2311610

PP HI CG CV JK KC

DE MI

P 191610Z AUG 77

FM MILWAUKEE (183-80) P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

CLEVELAND PRIORITY

JACKSONVILLE PRIORITY

KANSAS CITY PRIORITY

BT

E F T O

FRANK P. BALISTRIERI; ET AL; AUGUST J. MANIACI - VICTIM;

[REDACTED] RICO. OO: MILWAUKEE.

RE MILWAUKEE TEL, AUGUST 17, 1977, UNDER "GANGMURS" CAPTION.

FOR BENEFIT OF THOSE OFFICES NOT RECEIVING RE MITEL, ON

AUGUST 17, 1977, AT 8:00 A.M., [REDACTED]

REC 12183-1208-4

11 AUG 31 1977

57 SEP 12 1977

Assoc. Dir.	
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Plan. & Insp.	
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Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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b7C


PAGE TWO MI 183-80 E F T O



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b7C

AUGUST, 1975. TOTAL DISTRIBUTION FIGURES SHOULD BE AVAILABLE

 BY COB, AUGUST 19, 1977.

CLEVELAND, KANSAS CITY, AND JACKSONVILLE ARE REQUESTED TO
FURNISH MILWAUKEE WITH AVAILABLE INFORMATION CONCERNING RECENT
 YOUR DIVISIONS, TO INCLUDE IDENTIFYING DATA AND PHOTOS,
IF AVAILABLE, OF KNOWN SUSPECTS.

CHICAGO REQUESTED TO FURNISH MILWAUKEE WITH CURRENT PHOTOS,
IF AVAILABLE, OF ALL KNOWN ASSOCIATES OF JAMES VINCENT TORELLO,
AKA TURK.

INVESTIGATION CONTINUING MILWAUKEE.

ARMED AND DANGEROUS.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel
 (AIRMAIL)

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 8/11/77

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (183-80) (P)

FRANK P. BALISTRIERI;
 PETER F. BALISTRIERI;
 STEVE J. DI SALVO;
 AUGUST J. MANIACI - VICTIM;

b6
 b7C

RICO
 OO: MILWAUKEE

Re Milwaukee airtel to Bureau, 7/19/77.

During the previous three weeks intensive surveillance efforts have been conducted by the Milwaukee Division in order to establish the location where meetings take place by the subjects of this case to confer about the [REDACTED]

This surveillance has determined that the subjects are not in frequent contact with each other at a central meeting place at present.

Recent contacts with [REDACTED] indicate that FRANK BALISTRIERI has [REDACTED] that the two have resolved their differences and at least seem to be on friendly terms. They have been observed by the Milwaukee Division meeting together during the last three weeks.

In view of these developments, the Milwaukee Division is holding in abeyance its efforts to obtain MISUR coverage on this matter. Investigation is continuing, however, to determine the full extent of the present relationship between FRANK BALISTRIERI [REDACTED]

REC-88

2- Bureau
 2- Milwaukee
 ALN:hah
 (4)

EX-131

11 AUG 16 1977

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Approved: 20 SEP 13 1977

Transmitted _____
(Number) (Time)

Per _____

Assoc. Dir.	_____
Dep. AD Adm.	_____
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Asst. Dir.:	_____
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Crim. Inv.	_____
Fin. & Pers.	_____
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Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

MIO450 0062150

OO HQ

EDE MI

O 062150Z JAN 78

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRERI; PETER F. BALISTRERI; STEVE J. DI SALVO;

AUGUST J. MANIACI - VICTIM; [REDACTED]

RICO, OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND
MILWAUKEE PHONE CALLS TO SA [REDACTED] FBI LABORATORY,
ON JANUARY 6, 1978.

TAPE RECORDINGS MADE UNDER AUTHORIZED CONSENSUAL MONITORING
ON JANUARY 5, 1978, CONTAIN INFORMATION BELIEVED VITAL TO
CAPTIONED INVESTIGATION AND IT IS URGENT THEY BE ENHANCED BY
LABORATORY PROCEDURES. UACB, MILWAUKEE SA [REDACTED] WILL
BRING ORIGINAL THREE TAPES AND TAPE RECORDER TO FBI LABORATORY
TO ARRIVE WDC NATIONAL AIRPORT AT 10 P.M. ON JANUARY 6, 1978,
ON NORTHWEST AIRLINES FLIGHT 374. MILWAUKEE WILL ADVISE BUREAU
BY PHONE OF THIS ARRIVAL TIME AND FLIGHT.

BT

Tape delivered to
SA [REDACTED]

*1-6-78
work performed +
returned*

[REDACTED]

54 FEB 9 1978

b6
b7C

b6
b7C

*Flight SA
SEVEN*

REC-7

EX-111

183-1208-6

22 JAN 24 1978

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1/31/78

FROM : SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRERI;
PETER F. BALISTRERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM

RICO
OO: MILWAUKEE

b6
b7C

Re Milwaukee teletypes to Bureau, 1/4/78 and 1/12/78.

Inasmuch as both referenced teletypes set forth facts surrounding requests for emergency authority to conduct consensual monitoring of private conversations between the same individuals and the same subject matter, this communication is considered sufficient, UACB, to advise Bureau of results of two separate monitorings which occurred on 1/5/78 and 1/13/78.

With regard to monitoring conducted on 1/5/78, the tape of radio transmissions was of insufficient quality to use in any prosecutorial action. Echo effect and background noise interference prevented quality sound reproduction and enhancement procedures used on tapes at Bureau laboratory on 1/7/78 were insufficient to render tapes useable in prosecution. Second attempt to obtain information through consensual monitoring on 1/13/78 resulted in NAGRA recording which was similarly unsuitable for prosecutive use because of peculiar conditions of microphone installation and background noise. As a result, AUSA, Milwaukee, will not use results of either monitoring, and the person consenting to such monitoring will not testify.

ST-120

EC-58

183-1208-7

- ② - Bureau
- 2 - Milwaukee
- (1 - 183-80)
- (1 - 166-2234)

WDM/bjt

(4)

ORIGINAL COPIES

6 FEB 6 1978

b6
b7C



FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ E F T O
☐ CLEAR

Date 1/6/78

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM; [REDACTED]
RICO, OO: MILWAUKEE.

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BY PHONE OF THIS ARRIVAL TIME AND FLIGHT.

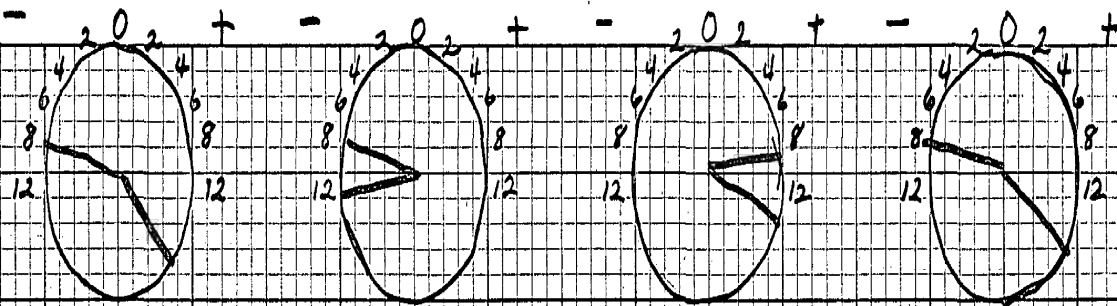
BT

1 - Milwaukee
WDM/djz (1)

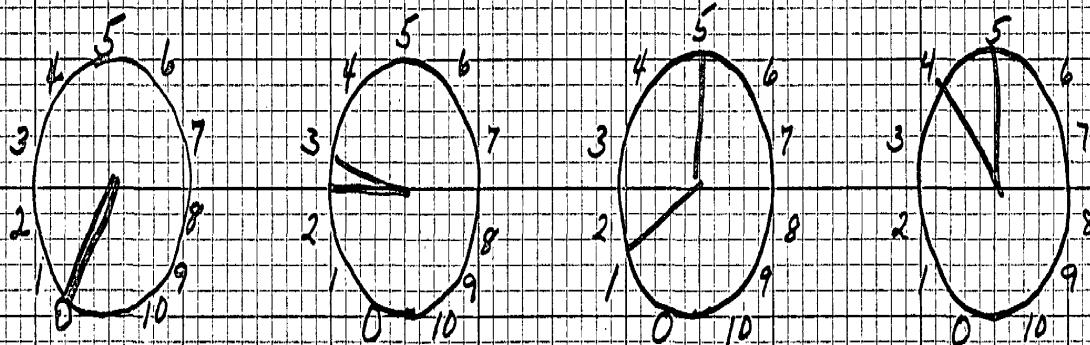
*Lab Report
DVR dlc
5/3/78*

Approved: _____ Transmitted: _____ Per: _____
(Number) (Time)

EQ, db



BAND Width



IN ☐

IN ☒

IN ☐

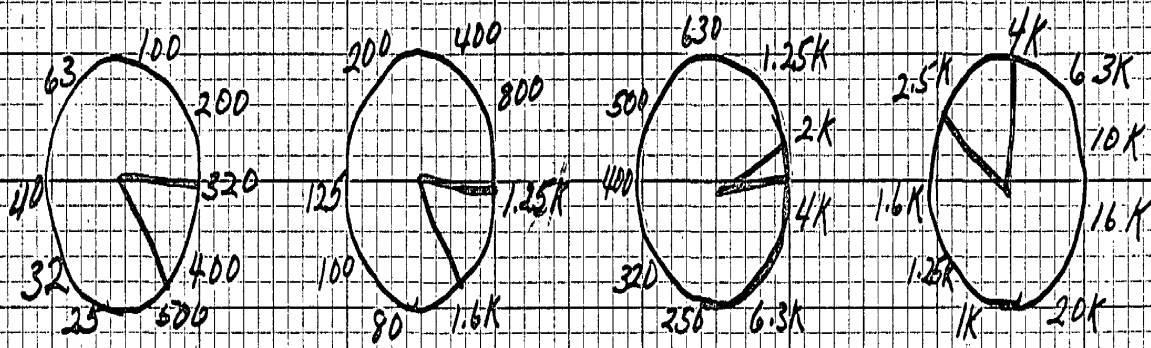
IN ☐

OUT ☐

OUT ☐

OUT ☐

OUT ☐



TUNING, HZ

①
②

80107014 ETV Q27

INPUT

OR BAND/ PARASOUND PARAMETRIC EQUALIZER

MODEL 622B

Work Sheet 80107014 ETV

Q 27 one 5 inch reel of .25 inch magnetic tape contained in a box marked #3

aural & electronic examination revealed wide band noise, reverberation, distortion. Leader applied to beginning of tape.

- ① Q27 Played on Revof A700 half-track at $3\frac{3}{4}$ ips
- ② Through Orban/Paramount Parametric equalizer
- ③ Through Ithaco model 4211 electronic filter normal band pass, 0 gain 0-6300 Hz
- ④ Recorded on one 5" reel betels 177 magnetic tape at $3\frac{3}{4}$ ips full track using Revof A700,
- ⑤ Mixed file copy recorded on one 7" reel betels 177 magnetic tape at $7\frac{1}{2}$ ips full track using Revof A700.

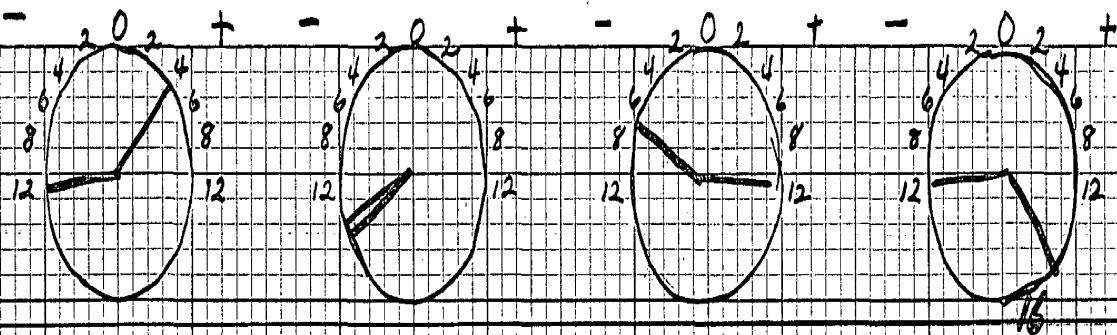
orban/Parasound Parametric Equalizer Model 6220 segment of Q26

Channel 1	(A)	(B)	(C)	(D)
gain		-6	+12	+16
BW		1	3	0
frequency		~2K	~4K	~2.7K

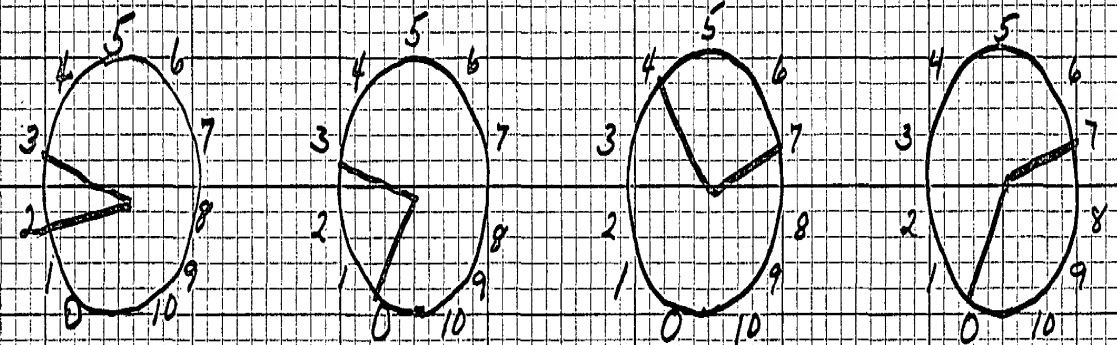
Channel 2	(A)	(B)	(C)	(D)
gain	+13	-12	+12	
BW	3	0	4	
frequency	~200	~1.25K	~3K	

Input Both +3

EQ, db



Band Width



IN ☐

IN ☒

IN ☐

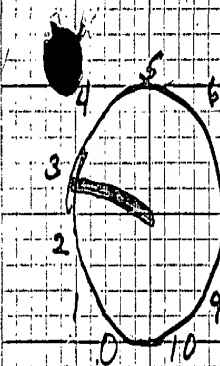
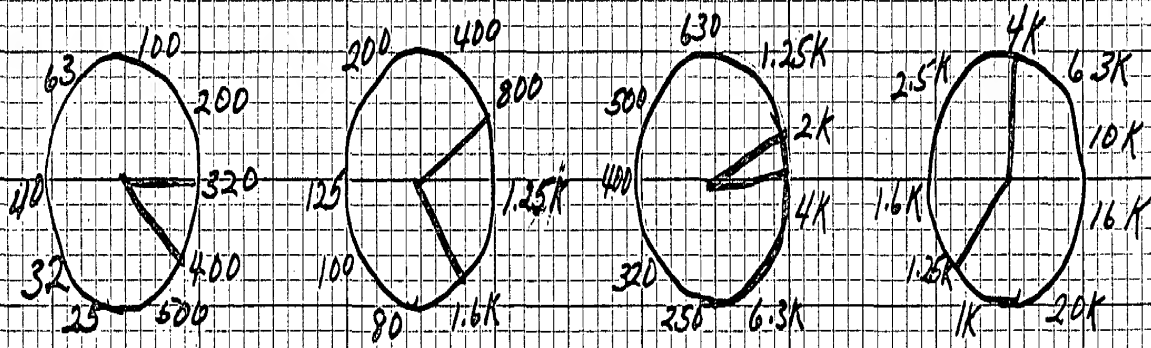
IN ☐

OUT ☐

OUT ☒

OUT ☐

OUT ☐



INPUT

TUNING, HZ

80107014 ETV Q26

OR BAND/ PARASOUND PARAMETRIC EQUALIZER

MODEL 622B

Work sheet 80107014 ETV
Q26 CONT.

9. Segment Recorded on one 5"
reel off Acetab 176 magnetic tape
at 3 3/4 ips full track using Rump
A700.

Work sheet 80107014 E TV

Q 26 One 5 inch reel of .25 inch magnetic tape contained in a box marked "# 2"

Aural & electronic examination revealed wide band noise, reverberations, distortions, leader spliced to end of tape.

- ① Q 26 Played on Revox A 700 half-track at $3\frac{3}{4}$ ips
- ② Through Orban/Parasound Parametric equalizer (same settings as Q 26)
- ③ Through Ithaco Model 4211 electronic filter normal band pass, 0 gain, 0 - 6300 Hz
- ④ Recorded on one reel Revox 177 magnetic tape at $3\frac{3}{4}$ ips full track using Revox A 700
- ⑤ Direct file copy reproduction one 7" reel Revox 177 magnetic tape at $3\frac{3}{4}$ ips full track using Revox A 700.
- ⑥ approx. last 6 minutes of Q 26 Played on Revox A 700 as above.
- ⑦ Through Orban/Parasound parametric equalizer
- ⑧ Through Ithaco Model 4211 Electronic filter, normal band pass, 0 gain, 0 - 4000 Hz.

Urban/Parasound Parametric Equalizer Model 622B

Channel 1					Channel 2				
	A	B	C	D		A	B	C	D
Gain	-8	-4	+12	+15		+13	-12	+12	-12
BW	3.2	1	0	7		3	0	4	0
Frequency	~475	~2K	~3K	~4K		~250	~1.25K	~4K	~1.25K
Input +3					Input +3				

Work Sheet 80107014 ETV

Q 25 one 5 inch reel of .25 inch magnetic tape contained in box marked "#1"

aural + electronic examination revealed wide band noise, reverberation, distortion. Leads spliced to both ends of tape.

- ① Q 25 Played on Revox A700 half-track at $3\frac{3}{4}$ ips
- ② Through Orban/Paramount Parametric equalizer
- ③ Through Ethar Model 4211 electronic filter, normal band pass, 0 gain, 0-4000 Hz
- ④ Recorded on one 5" reel of 177 magnetic tape at $3\frac{3}{4}$ ips full track using Revox A700.
- ⑤ Direct file copy recorded on one 7" reel of 177 magnetic tape at $7\frac{1}{2}$ ips full track using Revox A700.

RECORDED

1/9/78

lw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Milwaukee (183-80)

FBI FILE NO.

183-1208-13

~~85-206003~~

LAB. NO.

80107014 E TV

YOUR NO.

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI -
VICTIM;

Examination by:

b6
b7C

RICO

OO: MILWAUKEE

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 1/6/78

Examination requested: Magnetic tape

Specimens received: 1/7/78

Q25-Q27 Three tapes

~~Q28~~

One tape recorder

*also submitted
one UHER 5000 Tape Recorder**Personally delivered by SA**on 1/7/78.*b6
b7C*Lab Report
DVR: dke
5/3/78*

E
TION

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

ENCLOSURE

~~ENCLOSURE~~

NOTE: Emergency authority granted 1/4/78. Section Chief E. J. Sharp notified ASAC, Ralph R. Hill, Jr., Milwaukee Division of authority on 1/4/78. Emergency authority in response to Milwaukee Division's request of 1/12/78, was granted on the same date. Section Chief E. J. Sharp notified ASAC, Ralph R. Hill, Jr., Milwaukee Division of authority on 1/12/78. Second authority was determined necessary by AUSA, Milwaukee even though monitoring was to be between same individuals as in Milwaukee's request of 1/4/78. AUSA's opinion was based on the fact that on the first occasion consensual monitoring took place [REDACTED]

b2
b7E

in the second request the proposed monitoring was to be [REDACTED]

[REDACTED]
of the same source.

MI0434 0042034

OO HQ

DE MI

O 042034Z JAN 78

FM MILWAUKEE (183-30) (P)

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM; [REDACTED]
RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO THE BUREAU AUGUST 17, 1977
ENTITLED, "GANGMURS; [REDACTED] UNSUB; AUGUST JOSEPH
MANIACI - VICTIM: RICO, OO: MILWAUKEE;" AND MILWAUKEE
ASAC RALPH HILL'S TELCAL TO FBIHQ SECTION CHIEF EDWIN J.
SHARP, ORGANIZED CRIME SECTION, JANUARY 4, 1978.

b6
b7C

PURPOSE:

AUTHORITY REQUESTED TO UTILIZE AN ELECTRONIC DEVICE
TO MONITOR AND RECORD PRIVATE CONVERSATIONS BETWEEN A SOURCE
[REDACTED] IN CONNECTION WITH A RICO MATTER INVOLVING

b6
b7C

PAGE TWO MI 183-80 E F T O

DETAILS:

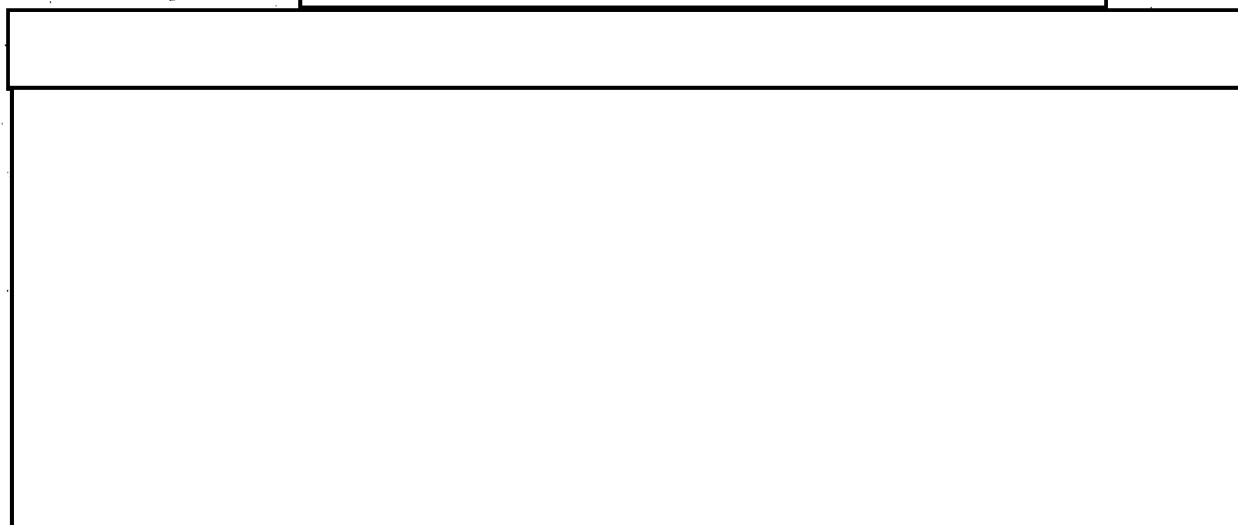
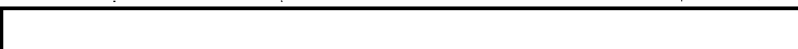


b6
b7C
b7D

AUGUST MANIACI WHO WAS SLAIN

GANGLAND STYLE ON SEPTEMBER 11, 1975, AT MILWAUKEE.

SOURCE IS



b6
b7C
b7D

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA TERRY E. MITCHELL, EASTERN DISTRICT OF
WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT

PAGE THREE MI 183-80 E F T O

CONSIDER ENTRAPMENT A PROBLEM AND CONCURS IN THE USE OF
THE DEVICE.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ PER SECTION
CHIEF EDWIN J. SHARP ON JANUARY 4, 1978, BECAUSE [REDACTED]

b6
b7C

Assistant Attorney General
Criminal Division

January 20, 1978

Director, FBI

① - [REDACTED]
1 - [REDACTED]

**FRANK P. BALISTRIERI; PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;**
[REDACTED]

b6
b7C

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

SLP:cak (5)

SEE NOTE PAGE TWO

MI05210122345Z

00 M HQ

DE MI

P 122345Z JAN 73

FM MILWAUKEE (183-80) P

TO DIRECTOR IMMEDIATE

BT

E F T O

FRANK P. BALISTRERI; PETER FL BALISTRERI; STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM; [REDACTED] b6
RICO. CO: MILWAUKEE. b7C

RE MILWAUKEE TELETYPE TO BUREAU JANUARY 4, 1978, AND
MILWAUKEE TELEPHONE CALL FROM ASAC RALPH R. HILL, JR., TO
FBIHQ SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION,
ON JANUARY 12, 1978.

PURPOSE:

AUTHORITY REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND RECORD PRIVATE CONVERSATIONS BETWEEN A SOURCE AND
[REDACTED] IN CONNECTION WITH A RICO MATTER [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

1-30-78
Conversation with SA [REDACTED] indicates
that this is a fixed device which will be
activated only when a conversing party is present

John C. Keener

PAGE TWO MI 183-30 E F T O

DETAILS:

b6
b7C
b7D

[REDACTED] AUGUST MANIACI WHO WAS SLAIN GANGLAND STYLE ON
SEPTEMBER 11, 1975, AT MILWAUKEE.

SOURCE IS [REDACTED]

b6
b7C
b7D

AUTHORIZED CONSENSUAL MONITORING DONE ON JANUARY 5, 1973,
TENDED TO FULLY CONFIRM SOURCE'S INFORMATION IN THIS MATTER.
BUT THE RECORDING WAS OF INSUFFICIENT QUALITY FOR COURTROOM
USE. AUSA MITCHELL, MILWAUKEE, ALSO DESIRES THAT FURTHER

PAGE THREE MI 133-82 E F T O

DETAILS OF THE INCIDENT BE ELICITED FROM [REDACTED] SOURCE.

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA TERRY E. MITCHELL, EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT CONSIDER ENTRAPMENT A PROBLEM AND CONCURS IN THE USE OF THE DEVICE. AUSA MITCHELL DESIRES THAT ARRANGEMENTS BE MADE TO ENSURE THAT NO MONITORING BE DONE ON ANY OTHER INDIVIDUAL

b6
b7C

[REDACTED] SUCH ARRANGEMENTS HAVE BEEN MADE.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ PER SECTION CHIEF EDWIN J. SHARP ON JANUARY 12, 1978, BECAUSE [REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: January 20, 1978

FROM : *crk* Director, FBI

SUBJECT: FRANK P. BALISTRERI; PETER F. BALISTRERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;

b6
b7C

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

*Two separate requests.
Request for fixed & body device. Body
device to be activated only when a consenting party
is present*

Approved:

(Pursuant to Order No. 566-74)

John C. Keeney
John C. Keeney
Deputy Assistant Attorney General

Date: 1-30-78

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore

FROM : E. J. Sharp

DATE: 2/7/78

SUBJECT: FRANK P. BALISTRIERI; PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;

RICO

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7C

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/20/78, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 30 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

DJM:jrg
jrg

ENCLOSURE

ENCLOSURE ATTACHED

REC-42
EX-124

183-1208-8

20 FEB 8 1978



58 FEB 16 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

airtel

2/7/78

To: SAC, Milwaukee

From: Director, FBI

FRANK P. BALISTRIERI; PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI - VICTIM;

RICO

ReBucal to Milwaukee on 1/12/78.

Enclosed for Milwaukee is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 1/20/78, and approved on 1/30/78, which authorizes you to use a transmitting and recording device on the person of source for a 30-day period.

This will confirm referenced Bureau telephone call which authorized the emergency use of transmitting and recording devices on the person of source.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

Enclosure

REC-92 183-1208-9

EX-111

6 FEB 10 1978

NOTE: ReButelcal was made by Section Chief Edwin J. Sharp on 1/12/78, to Milwaukee ASAC Ralph R. Hill, Jr.

DJM:jrg
(4)

ENCLOSURE

58 FEB 22 1978

MAIL ROOM ☒

TELETYPE UNIT ☐

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7C

Airtel to SAC, Milwaukee
Re: Frank P. Balistrieri

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

PAGE THREE MI 183-8 E F T O

DETAILS OF THE INCIDENT BE ELICITED FROM [REDACTED] SOURCE.

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT USA TERRY E. MITCHELL, EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, IS HANDLING THIS MATTER; HE DOES NOT CONSIDER ENTRAPMENT A PROBLEM AND CONCURS IN THE USE OF THE DEVICE. AUSA MITCHELL DESIRES THAT ARRANGEMENTS BE MADE TO ENSURE THAT NO MONITORING BE DONE ON ANY OTHER INDIVIDUAL [REDACTED] SUCH ARRANGEMENTS HAVE BEEN MADE.

b6
b7C

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ PER SECTION CHIEF EDWIN J. SHARP ON JANUARY 12, 1978, BECAUSE [REDACTED]

b6
b7C
b2
b7D
b7E

ADMINISTRATIVE:

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 1/7/78

Re: FRANK P. BALISTRIERI; ET AL:

TO: SAC, Milwaukee (183-80)

SUGUST J MANIACI - VICTIM;

[REDACTED]
RICO, OO:MILWAUKEE

b6
b7C

Invoice of Contents

7 each 5 inch reels of magnetic tape

b6
b7C

Personally delivered to SA [REDACTED] on 1/7/78.

- ☐ Crypt.-Trans.
- ☐ Document
- ☐ P & C
- ☒ Radio Engineering
- ☐ LFPS

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No:

Lab 80107014 E TV

701 308 1978

NOTE: Emergency authority granted 1/4/78. Section Chief E. J. Sharp notified ASAC, Ralph R. Hill, Jr., Milwaukee Division of authority on 1/4/78. Emergency authority in response to Milwaukee Division's request of 1/12/78, was granted on the same date. Section Chief E. J. Sharp notified ASAC, Ralph R. Hill, Jr., Milwaukee Division of authority on 1/12/78. Second authority was determined necessary by AUSA, Milwaukee even though monitoring was to be between same individuals as in Milwaukee's request of 1/4/78. AUSA's opinion was based on the fact that on the first occasion consensual monitoring took place [redacted] and in the second request the proposed monitoring was to be [redacted] with the consent

b2
b7E
b6
b7C

of the same source. EMERGENCY AUTHORITY SECURED BY E. J. SHARP FROM INSPECTOR [redacted] OFFICE OF DEPUTY ASSISTANT DIRECTOR (INVESTIGATION).

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Fin. & Pers.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Servs.

Training

Public Affs. Off.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-80)

May 3, 1978

FBI FILE NO. 183-1208-13

LAB. NO. 80107014 E TV

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI -b6
b7C

RICO

Specimens received

1/7/78

- Q25 One 5 inch reel of .25 inch magnetic tape contained
in box marked "#1"
Q26 One 5 inch reel of .25 inch magnetic tape contained
in a box marked "#2"
Q27 One 5 inch reel of .25 inch magnetic tape contained
in a box marked "#3"

ALSO SUBMITTED:

One UHER 5000 tape recorder

Results of examination:

One electronically processed copy of Q25, Q26, and Q27 was made, each on one 5-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration.

A second electronically processed copy of approximately the last 6 minutes of Q26 was made on one 5-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration.

No examination of the also submitted item was made.

Q25, Q26, Q27, the processed copies, and the also submitted item were personally delivered to SA Richard J. Hunt on 1/7/78.

DVR:dkc*

(5)



1
1



b6
b7c

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (183-80)

May 3, 1978

From: Director, FBI

FBI FILE NO. 183-1208

LAB. NO. 80107014 E TV

Re: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO; AUGUST J. MANIACI -

b6
b7c

RICO
OO: MILWAUKEE

Examination requested by: SAC, Milwaukee

Reference:

Teletype dated 1/6/78 ^{sub}

Examination requested:

Enhancement

Remarks:

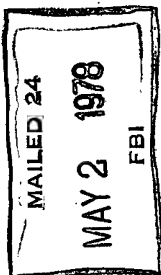
Enclosures (2) (Laboratory Reports)

EVR:dkc*
(5)

EX-101

REC. 27

183-1208-13



MAY 3 1978

70 MAY 19 1978

ADMINISTRATIVE PAGE

MAIL ROOM ☒

TELETYPE UNIT ☐

MI0393 2692035

RR HQ

DE MI

R 262035Z SEPT 78

FM MILWAUKEE (183-80) P

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE
DIVISION.

FRANK P. BALISTRIERI, AKA, ET AL; AUGUST MANIACI - VICTIM;

[REDACTED] RICO; OO: MILWAUKEE.

SPECIAL FEDERAL GRAND JURY PRESENTATION OF CAPTIONED
MATTER SCHEDULED FOR OCT. 3 AND 4, 1978, AT MILWAUKEE. AUSA
JOSEPH STADTMUELLER REQUESTS PRESENCE OF [REDACTED]

[REDACTED] CONFERENCES WITH AUSA WILL BE SCHEDULED FOR
AFTERNOON OF OCT. 3, 1978, TO ACCOMMODATE [REDACTED]
TIME.

BT

26 SEP 78 20 37z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. initials
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

6-sharp

REC-122

143-1208-14

20 OCT 11 1978

62 OCT 24 1978

b6
b7C

b6
b7C

Memorandum

TO : DIRECTOR, FBI

DATE: 5/7/79

FROM: SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
[REDACTED]

RICO

OO: MILWAUKEE

b6
b7C

Re 90 day progress letter.

As of this date the United States Department of Justice has not formally notified the United States Attorney's (USA) Office, Milwaukee, Eastern District of Wisconsin (EDW), of its decision in regard to the revised immunity request for STEVE J. DI SALVO. The Department of Justice had previously refused to grant immunity to DI SALVO, but the request was re-submitted in an effort to bring the AUGUST J. MANIACI shooting [REDACTED]

b6
b7C

[REDACTED] before the Federal Grand Jury (FGJ). The opinion of the USA's Office expressed by AUSA MICHAEL J. TROST is that the Department will not grant the immunity where there is not a reasonable chance of the individual (DI SALVO) testifying before the FGJ and in the alternative be incarcerated.

It is the position of the Milwaukee Office that should DI SALVO's immunity request be turned down, an attempt should be made to bring [REDACTED]

[REDACTED] before the FGJ under a grant of immunity. [REDACTED] observed in the Milwaukee area in the company of certain LCN members who together [REDACTED]

b6
b7C2 - Bureau
2 - Milwaukee
JWJ/mbc
(4)

REC-137

DE-61

11-73

7 MAY

66 MAY 24 1979

364



MI 183-80

In the next 90 day period, this office will attempt to convince the USA to submit an immunity request for [redacted] Department of Justice and to re-interview certain potentially involved individuals currently remaining in the Milwaukee area.

b6
b7C

Memorandum

TO : DIRECTOR, FBI

DATE: 8/17/79

FROM : SAC, MILWAUKEE (183-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;RICO (A)
OO: MILWAUKEE

Re 90 day progress letter, dated 5/7/79.

In the past 90 days, information possibly relevant to this investigation into the murder of AUGUST [REDACTED] MANIACI has been developed in Chicago and Ft. Lauderdale. The results of Chicago informant information and Ft. Lauderdale trials concerning violations of firearm laws to include gun running and silencers has yet to be forwarded to Milwaukee.

As the resubmitted immunity request for subject DI SALVO has been turned down for a second time by the Department of Justice, the USA is considering submission of an immunity request [REDACTED]

[REDACTED] was photographed by Milwaukee Agents in the company of Milwaukee LCN members while [REDACTED]

A major undercover operation in Milwaukee is felt eventually to lead to substantial pressure on the BALISTRIERI family to generate information relative to area gangland slayings. In conjunction with developments from that investigation, the USA is currently considering submission [REDACTED] immunity request. Preparation for implementation for the prosecution of the undercover operation information, the submission [REDACTED] immunity request and possible investigation based upon information received from Miami and/or Chicago will provide the basis for the next 90 days of investigation.

2 - Bureau
2 - Milwaukee (183-80)
JWJ:cal
(4)

REC-14

ST-103

7 AUG 23 1979

1-D&D



65 SEP 10 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **NOVEMBER 15, 1979**
TO:

Re:

SAC, MILWAUKEE (183-273)

b6
b7C

ATTN: SA

Invoice of Contents

EVIDENCE

EVIDENCE

4 EACH 5 - INCH REELS OF MAGNETIC TAPE

2 EACH 7,- INCH REELS OF MAGNETIC TAPE (Q29 & X 30)

COUNTER TO COUNTER HOLD AT AIRPORT

☒ Return to

Room **EVIDENCE** TL

FBI File # **183-1208**

Case # **LAB # 9M4001 E TV**

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping # _____

Shipping Method _____

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: NOVEMBER 14, 1979
TO:

Re:

SAC, MILWAUKEE ~~183-273~~ (183-273) b6 b7

ATTN: SA

Invoice of Contents

EVIDENCE

EVIDENCE

4 EACH 5-INCH REEL OF MAGNETIC TAPE

1 EACH 7 INCH REEL OF MAGNETIC TAPE

Dr ☒ Return to EVIDENCE Eng

Room TL

FBI File # 183-1208

Case # ~~LAB # 8888~~ 91114001

E TV

☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping # _____

Shipping Method 10100000

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: DEC. 6, 1979

Re:



b6

b7C

TO:

SAC MILWAUKEE 183-273

Invoice of Contents

EVIDENCE

EVIDENCE

3 EACH 7 INCH REELS OF MAGNETIC TAPE

☒ ENGINEERING SECTION

Room 1B046 TL 253

FBI File # 163-1203

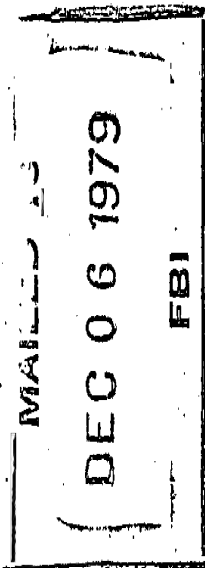
Case # 91129001E TV

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



716286

Shipping #

Shipping Method

11379

REGISTERED MAIL
RETURN RECEIPT REQUESTED

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/23/82

TO : DIRECTOR, FBI
 ATTENTION: ORGANIZED CRIME SECTION

FROM: SAC, MINNEAPOLIS (183A-500) (RUC)

SUBJECT: FRANK PETER BALISTRIERI;
 PETER FRANK BALISTRIERI;
 STEVE JOHN DI SALVO; OC NM
 UNSUB(S);
 AUGUST (NMN) MANIACI, aka
 August Joseph Maniaci - VICTIM;

RICO - MURDER; [REDACTED] OOJ

OO: MILWAUKEE

183-1208-17
 Re Milwaukee airtel to Bureau dated 11/4/82.

The following information was furnished by [REDACTED]
 on 11/12/82:

Although no names were mentioned,

2 - Bureau
 2 - Chicago (183A-870)
 2 - Milwaukee (183A-80)
 (1 - 183A-149)
 1 - Minneapolis
 DS:cjp FEB 15 1983
 (7)

NOV 29 1982

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

MP 183A-500

TURK X TORELLO W.I.

James "TURK" TORELLO and any contract [redacted] in
Milwaukee would probably have been given by TORELLO or JACK CERONE.

[redacted] no specific information on the MANIACI
murder nor knowledge [redacted] involvement.

b2
b6
b7C
b7D

Date November 30, 1983

TO: DIRECTOR, FBI

183-6252

Bureau File Number

FROM: SAC, MILWAUKEE (P)

183-A-80

Field Office File Number

SUBJECT: FRANK PETER BALISTRIERI, aka;

ET AL;

UNSUB(S);

AUGUST (NMN) MANIACI, aka -
VICTIM;

RICO-MURDER;

OO: (OO: Milwaukee)

2
Squad or RA Number
☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating
2. Aircraft Assistance		7. Hypnosis Assistance	
3. Computer Assistance		8. Ident Div Assistance	
4. Consensual Monitoring		9. Informant Information	
5. ELSUR - FISC		10. Lab Div Exams	
11. Lab Div Field Support	Rating	12. Pen Registers	Rating
13. Photographic Coverage		14. Polygraph Assistance	
15. Search Warrant Executed		16. Show Money Usage	
17. Surveil: Sqd Asst		18. SWAT Team Action	
19. Telephone Toll Records		20. Undercover Operation	
21. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)				B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)				C. Release of Hostages: (Number of Hostages Released)				D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
				Subject Priority (See Reverse)								Property or PELP Type Code *			
				A B C								Recoveries Restitutions Court Ordered Forfeitures Potential Economic Loss Prevented			
FBI Arrests -												\$ \$ \$ \$			
FBI Locates -												\$ \$ \$ \$			
Number of Subjects of FBI Arrests Who Physically Resisted												\$ \$ \$ \$			
Number of Subjects of FBI Arrests Who Were Armed												\$ \$ \$ \$			
Criminal Summonses				Subpoenas Served								\$ \$ \$ \$			
Hostages Held By Terrorists				All Other Hostage Situations								Amount of Suit Settlement or Award			

F. Final Judicial Process:		Judicial District		State		Subject's Description Code	
						b3	

Subject 1 - Name		Conviction		In-Jail Term		Suspended		Probation		Subject's Description Code	
		Title Section Counts		Yrs Mos		Yrs Mos		Yrs Mos		Fine	

Subject 2 - Name		Conviction		In-Jail Term		Suspended		Probation		Subject's Description Code	
		Title Section Counts		Yrs Mos		Yrs Mos		Yrs Mos		Fine	

Subject 3 - Name		Conviction		In-Jail Term		Suspended		Probation		Subject's Description Code	
		Title Section Counts		Yrs Mos		Yrs Mos		Yrs Mos		Fine	

Remarks:	

2 - Bureau (1 - 183-A-80) (1 - 66-682 Sub A)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

RAM:byh (4)

Memorandum



To : DIRECTOR, FBI (183-6252)

Date 6/28/83

From *WJH* SAC, MILWAUKEE (183A-80) (P)

bf
mt
Subject : FRANK PETER BALISTRIERI;
ET AL;
UNSUB(S);
AUGUST (NMN) MANIACI, aka - VICTIM;
[REDACTED]
RICO - MURDER; [REDACTED] 00J
OO: MILWAUKEE

b6
b7C

Re Milwaukee airtel to the Bureau, 11/4/82, and
Milwaukee teletype to the Bureau, 11/19/82.

For the information of FBIHQ, investigation in captioned
matter currently centers on the Obstruction of Justice (OOJ)
aspect, as outlined in referenced Milwaukee airtel. As FBIHQ
is aware, Milwaukee, through the Milwaukee Strike Force Attorney,
has been seeking to have the OOJ matter in this case presented
to a new Federal Grand Jury (FGJ), Eastern District of Wisconsin
(EDW), Milwaukee, Wisconsin, and for FGJ subpoenas to be issued

[REDACTED]
the FGJ.

b3
b6
b7C

For the further information of FBIHQ, Milwaukee Strike
Force Attorney John Franke advised on 4/25/83 that he was for-
warding to the Department of Justice, on that date, immunity
requests [REDACTED]

② - Bureau (183-6252)
2 - Milwaukee (183A-80)
RAM:cal
(4)

183-1208-1713
~~183-6252-4~~

JUL 1 1983

100-3028
66 JUL 8 1983

b6
b7C

MI
Len
family

MI 183A-80

[redacted]
before a new FGJ. On 6/15/83, Attorney Franke advised that
he had decided to subpoena [redacted]
[redacted]

Milwaukee investigation is continuing in this matter
and any pertinent developments will be brought to the attention
of FBIHQ. Within the next 180 days, Milwaukee anticipates the
subpoenaing [redacted] Milwaukee FGJ and
[redacted]

b3
b6
b7C

MIO019 3232349

PP HQ

DE MI

R 192349Z NOV 82

20 Nov 82 00 36z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM MILWAUKEE (183A-80) P

TO DIRECTOR PRIORITY

MINNEAPOLIS (183A-500) PRIORITY

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; PETER FRANK BALISTRIERI; STEVE JOHN

DI SALVO; UNSUB(S); AUGUST (NMN) MANIACI, AKA AUGUST JOSEPH

MANIACI - VICTIM: [REDACTED]

[REDACTED] RICO - MURDER; [REDACTED]

OO: MILWAUKEE.

RE MILWAUKEE AIRTEL TO MINNEAPOLIS, AUGUST 24, 1982, AND

MILWAUKEE AIRTEL TO BUREAU, NOVEMBER 4, 1982.

FOR INFO OF FBIHQ AND MINNEAPOLIS

183-1208-17X

183-1208-17X

b6
b7C
b7D

64 DEC 16 1982

[REDACTED]

[REDACTED]

THE MURDER OF AUGUST

MANIACI.

[REDACTED]

b6
b7C
b7D

[REDACTED]

ABOVE MURDER IS CURRENTLY BEING INVESTIGATED JOINTLY BY THE
MILWAUKEE OFFICE AND THE MILWAUKEE POLICE DEPARTMENT. DEPUTY DISTRICT
ATTORNEY THOMAS SCHNEIDER, WHO IS HANDLING LOCAL PROSECUTION IN
THIS MATTER, HAS INDICATED HIS DESIRE TO HAVE [REDACTED]

[REDACTED]

BY EITHER LOCAL OR FEDERAL AUTHORITIES IN CAPTIONED MATTER. IT IS
THEREFORE REQUESTED THAT THE MINNEAPOLIS OFFICE [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

SAC, MILWAUKEE CONCURS

WITH THE ABOVE REQUEST AND UACB, MINNEAPOLIS [REDACTED]

PAGE THREE MI 183A-80 UNCLAS E F T O

[REDACTED] TRAVEL TO MADISON, WISCONSIN, ON NOVEMBER 23,

1982 TO ASSIST IN THIS MATTER.

b6
b7C

E

The following was also obtained on subscriber

[REDACTED]

[REDACTED]

b6
b7C

Criminal checks conducted at the Houston Police
Department and Harris County Sheriff's Office indicate

[REDACTED]

b6
b7C

No arrest information was indicated on

[REDACTED]

[REDACTED]

Houston indices contain no identifiable information.

183-1208-

~~183-6252-~~

ENCLOSURE

JAN 18 1985

(Indicate page, name of newspaper, city and state.) B-2

MILWAUKEE JOURNAL
MILWAUKEE WIDate: 7/18/83
Edition: LATEST

FRANK P. BALISTRIERI

Title:

Character: RICO-ECN
or

Classification: 183A-80

Submitting Office: MILWAUKEE

(Mount Clipping in Space Below)

Strike force on crime to remain, agent says

By Alex P. Dobish
of The Journal Staff

If Frank Balistrieri and his two sons go to prison, the federal government's special organized crime strike force would be continued in Milwaukee, Catherine L.O. Anderson, Washington, D.C., the US attorney general's special assistant on crime, said in an interview over the weekend.

She indicated that the strike force was investigating other matters, including drug trafficking, but said she would not discuss pending cases.

Anderson, 36, a former Minneapolis prosecutor who was named a special assistant in September 1981, was in Milwaukee during the weekend to speak at the 48th annual convention of the National Association of Counties at MECCA. She was interviewed at The Milwaukee Journal.

She was asked if the strike force would continue its work in Milwaukee even if Frank Balistrieri and his sons, Joseph and John, were convicted. They have been indicted and await trial on a variety of offenses including racketeering, fraud, gambling and tax charges.

The elder Balistrieri is considered by federal authorities to be the top Mafia figure in Milwaukee.

"Yes, it would," she said. "Your question assumes that the Balistrieris would be the only cases in which the task force was involved in." That is not the case, she added.

Asked if she would be more specific, she replied:

"That — what else is going on — would be a question to be answered

by the strike force. They are in ongoing investigations and ongoing investigations are not subjects for comment."

Police officials have speculated that if the task force was withdrawn it might encourage some elements of Chicago's organized crime to move here to fill a power vacuum if the Balistrieris went to prison.

Anderson indicated she was aware of that likelihood. She said, however, there was no reason to expect the task force to quit.

She said that the traditional organized crime groups and specialized drug organizations had been infiltrated here by agents from various government agencies and that important additional drug cases were being prepared, besides the Tony Peters case.

Peters, 26, of 3370 N. Gordon Pl., has been indicted in connection with his alleged leadership of a multimillion dollar cocaine network.

Anderson said that drug profits have become so enormous that drug trafficking is no longer the province of syndicated crime.

"Traditional crime groups are involved but newly emerging groups are very active, very heavily involved," she said.

Members of some motorcycle gangs are involved in drug trafficking and under investigation, Anderson said.

The sale of drugs in prisons and prison work farms by prison gangs, also is under scrutiny, she said.

b6
b7c

183-1208-A-

NOT RECORDED
4 NOV 9 1983

NOV 21 1983

file

MP0003 3262132Z

RR HQ MI DN

DE MP 0003

R 222132Z NOV 82

FM MINNEAPOLIS (183A-500)

TO DIRECTOR ROUTINE

TO MILWAUKEE (183A-80) ROUTINE

DENVER ROUTINE

BT

UNCLAS

FRANK PETER BALISTRIERI; PETER FRANK BALISTRIERI; STEVEN JOHN

DI SALVO; UNSUB(S); AUGUST (NMN) MANIACI, AKA AUGUST JOSEPH

MANIACI - VICTIM; [REDACTED]

[REDACTED] RICO - MURDER; [REDACTED]

00J.

OO: MILWAUKEE.

RE MILWAUKEE TELETYPE NOVEMBER 18, 1982.

MINNEAPOLIS POLYGRAPH EXAMINER NOT AVAILABLE FOR
NOVEMBER 23, 1982 EXAM AT MADISON, WISCONSIN.

DENVER EXAMINER SA JAMES H. EARLE IS AVAILABLE AND
WILL HANDLE.

BT

64 DEC 16 1982

REC-14

NOV 24 1982

100-3028

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

b6
b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/20/84

TO: DIRECTOR, FBI (183-6252)
 (ATTENTION: DTU; SSA [redacted])

b6
 b7C

FROM: SAC, HOUSTON (183-891) (P)

NAFF
 MAJOR CASE NO. 67
 RICO - TERRORISM
 (OO: NY)

NYROB
 MAJOR CASE NO. 37
 BRA TFIS - MURDER RICO
 (OO: NY)

Frank Peter Balistrieri

Re WFO airtel to Bureau, 10/23/84.

Enclosed for recipients are two (2) copies of an investigative insert regarding telephone subscriber at Houston, Texas, in contact with [redacted]

LEADS:

WASHINGTON FIELD OFFICE

AT WDC

NOT RECORDED

185 JAN 22 1985

Advise Houston the frequency and dates of contact between telephone subscriber [redacted] and Houston subscribers of [redacted] which are identified in enclosed insert.

2-Bureau (Encs. 2)
 2-New York (Attn: DET. [redacted]) (JTF-2) (Encs. 2)
 2-WFO (183G-SUB H-1) (Encs. 2) (1-183G-3085) (SUB LI
 2-Houston (1-183-891) (1-91A-7012)
 HCH/md
 (8)

ENCLOSURE

ENCLOSURE

Approved: [signature]

Transmitted

(Number)

(Time)

MAR 26 1985

1-4259

b6
 b7C

HO 183-891

HOUSTON

AT HOUSTON, TEXAS

1. Will spot check [REDACTED]
[REDACTED] for vehicles and/or additional
occupants.

b6
b7C

2. Will ascertain new non-pub number of
[REDACTED]

ARMED AND DANGEROUS

HO 183G-891
JJ/dgm

1

The following investigation was conducted by
Investigative Assistant [redacted] at Houston, Texas.

On October 31, 1984, [redacted]

[redacted] furnished the following subscriber information:

[redacted] - [redacted]

b6
b7C
b7D

[redacted] - [redacted]

The records of HOUSTON LIGHTING AND POWER indicate
service was established at [redacted]
in the name [redacted]
and employment is indicated as [redacted] His contact
telephone number is [redacted] which is the previous number for
subscriber [redacted]

The records of HOUSTON LIGHTING AND POWER further
indicate service at [redacted] was established
[redacted] She is employed
by [redacted] telephone
number [redacted]

b6
b7C

Computer inquiry of Texas driver's license records was
negative concerning [redacted]

The following was obtained on [redacted]

[redacted]

183-1208-

183-6252-

ENCLOSURE

JAN 18 1985

Date 4/29/85

183-6252

183A-80

2

Agent's Social Security No.


☐ X if case involves corruption of a public official (Federal, State or Local).

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b2
b7E

16. Show Money

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone T Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)				D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
				Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)								
Subject Priority (See Reverse)								
A B C								
FBI Arrests				\$	\$	\$	\$	\$
FBI Locates				\$	\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____				\$	\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____				\$	\$	\$	\$	\$
Criminal Summonses _____ Subpoenas Served _____				\$	\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Government Defendant		Government Plaintiff		
Missing or Kidnapped Children Located _____				Amount of Suit				
				Settlement or Award		Enter AFA Payment Here		

F. Final Judicial Process -		Judicial District		Dates		Convictions (or Final Judicial Process) Date		Sentence Date										
Subject 1 - Name -				Subject's Description Code*														
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction				Combined Sentence								
						Title		Section		Counts		In-Jail Term		Suspended		Probation		Total Fines
						Yrs		Mos		Yrs		Mos		Yrs		Mos		
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.										183-1208-17X								
Subject 2 - Name -				Subject's Description Code*														
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction				Combined Sentence								
						Title		Section		Counts		In-Jail Term		Suspended		Probation		Total Fines
						Yrs		Mos		Yrs		Mos		Yrs		Mos		
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.										183-6252-5-7								
Subject 3 - Name -				Subject's Description Code*														
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction				Combined Sentence								
						Title		Section		Counts		In-Jail Term		Suspended		Probation		Total Fines
						Yrs		Mos		Yrs		Mos		Yrs		Mos		
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.										183-6252-5-7								

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

6 OCT 21 1985
Bureau (1)
Field Office

(1 - 183A-80) (1 - 66-682 Sub A)

RAS/eam

(4)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

b3
b6
b7C

FBt/DOJ

Airtel

5/6/85

Director, FBI

SAC, Milwaukee (183A-80)

FRANK PETER BALISTRIERI;
ET AL; UNSUB; AUGUST (NMN)
MANIACI, AKA-VICTIM;

RICO-MURDER; [REDACTED]
OOJ; OO: MI

b6
b7C

Re Milwaukee teletype dated 11/1/83.

Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

Responses should be forwarded to the LCN Unit, Organized Crime Section, FBIHQ.

DEH:nh (4)

b6
b7C

MAY 9 1985

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. ODJ
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

53 AUG 8 1985

MAIL ROOM ☐

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/14/85

TO: DIRECTOR, FBI
 (ATTN: LCN UNIT, ORGANIZED
 CRIME SECTION)(183-6252)

FROM: SAC, MILWAUKEE (183A-80)(P)

FRANK PETER BALISTRIERI;
 ET AL;
 UNSUB;
 AUGUST (NMN) MANIACI, aka -
 VICTIM:

[REDACTED]

b6
 b7C

RICO - MURDER;
 OOJ
 OO: MILWAUKEE

Re Bureau airtel to Milwaukee, dated 5/6/85. *Cdm*

For information of the Bureau, [REDACTED]

[REDACTED]

b3

In this regard, on [REDACTED]

[REDACTED]

3-Bureau (183-6252) ✓
 2-Milwaukee (183A-80)
 PAS:lalc
 (5)

66 JUL 16 1985

MAY 20 1985

Approved: *[Signature]* Transmitted _____ Per _____
 (Number) (Time)

MI0025 1652055

RR HQ CG

DE MI

R 142055Z JUN 85

FM MILWAUKEE (183A-80)

TO DIRECTOR (183-6252) ROUTINE

(ATTEN: LCN UNIT, ORGANIZED CRIME SECTION)

CHICAGO (183A-870) (ATTEN: SSA [REDACTED])

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA

[REDACTED] OO: MILWAUKEE

RE MILWAUKEE AIRTEL TO THE BUREAU, DATED MAY 14, 1985, AND
CHICAGO AIRTEL TO MILWAUKEE, DATED MAY 13, 1985.

THIS IS TO ADVISE FBIHQ AND CHICAGO THAT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] RECEIVING OFFICES WILL BE

KEPT ADVISED.

BT

117 SEP 9 1985

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

b3

b6
b7C

MI0036 2210347

PP HQ

DE MI

090347Z AUG 85

FM MILWAUKEE (183A-80)(P) 0700Z AUG 85
FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR (183-6252) PRIORITY

ATTN: LCM UNIT, ORGANIZED CRIME SECTION

CHICAGO (183A-270) PRIORITY

BT

UNCLAS E F T O

FRANK PETER BALISTRERI; ET AL; UNSUB(S); AUGUST MANIACI,

VICTIM; RICO-MURDER; [REDACTED] OO: MILWAUKEE

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

McGarry

DM

Mokey

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

183-1208-17X9

183-6252-10

b3
b6
b7C

12 AUG 22 1985

DEC 9 1985

[REDACTED]

b6
b7C

MI0010 2142228

RR HQ CG

DE MI

R 022228Z AUG 85

FM MILWAUKEE (183A-80)(P)

TO DIRECTOR (183-6252)ROUTINE

ATTN: LCN UNIT, ORGANIZED CRIME SECTION

CHICAGO (183A-870)ROUTINE

ATTN: SSA [REDACTED]

b6
b7C

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA
VICTIM; RICO - MURDER; [REDACTED] OO: MILWAUKEE

REMITEL TO DIRECTOR, JUNE 14, 1985, MITEL TO CHICAGO, JULY 29,
1985, AND MITELCALL TO CHICAGO, AUG. 1, 1985.

b3
b6
b7C

SSA [REDACTED]

FBIHQ WILL BE ADVISED OF OUTCOME OF PROCEEDINGS.

BT

53001251985

AUG 10 1985

MI0004 3020445

RR HQ

DE MI

R 290445Z OCT 85

RECEIVED
TELETYPE UNIT

290445Z OCT 85

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR (183-6252) ROUTINE

ATTN: IDENTIFICATION DIVISION

CHICAGO (183A-870) ROUTINE

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA

VICTIM; [REDACTED] RICO-MURDER; [REDACTED]

OO: MILWAUKEE

FBI MILWAUKEE IS IN THE PROCESS OF PREPARING A [REDACTED]

MILWAUKEE INTENDS TO INCLUDE [REDACTED]

REQUEST OF THE BUREAU: THE IDENTIFICATION DIVISION IS
REQUESTED TO FURNISH RAP SHEETS ON THE FOLLOWING PERSONS AND

Give #1, 2, 4, 5, 6 + 7 and as 4 v. f. f
316 Oaw #3 out of file 10-29-85
DEC 30 1985
Give #3 send asp
Pro f. 11-6-85
#3 on locate
10-29-85

NOV 15 1985

b3
b6
b7C

PAGE TWO MI 183A-80 UNCLAS E F T O

FURNISH THEM TO MILWAUKEE AS SOON AS POSSIBLE: [REDACTED]

[REDACTED] JAMES LA PIETRA, FBI NO. 4484680; [REDACTED]

[REDACTED] ANGELO LA PIETRA,

FBI NO. 1777460; JOHN ANTHONY FECAROTTA, FBI NO. 4149823;

b6
b7C

CHICAGO AT CHICAGO: NO FBI NOS. OR DATES OF BIRTH COULD
BE LOCATED FOR [REDACTED] CHICAGO
IS REQUESTED THROUGH FILE REVIEWS OR CRIMINAL CHECKS TO FURNISH
MILWAUKEE WITH ANY AVAILABLE RAP SHEETS FOR THESE TWO INDIVIDUALS.

BT

cc-6

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI
0-17 TO ME RE 13-B 1-30-87 (m/mt)

FROM: SAC, MILWAUKEE (P)
SUBJECT: FRANK PETER BALISTRIERI;
ET AL; UNSUB(S); AUGUST
MANIACI, aka - VICTIM;
RICO-MURDER;

OO: MILWAUKEE

183-6252-
Bureau File Number
183A-80
Field Office File Number
2
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:
(identity of other agency)
☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 2/24/86

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No ☒ Yes - If Yes, rate each used as follows:
b2 1 = Used, but did not help 3 = Helped, substantially b2
b7E 2 = Helped, but only minimally 4 = Absolutely essential b7E

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warr Executed		24. UCO Group II	
4. Consensus Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Supp		20. SWAT Team Action		27. Visual Inve Analysis (V)	
7. Eng. Sect. Field Supp		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in Remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C Subpoenas Served									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted: ; Armed:									
Local Crim. Summons									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists: ; All Other Hostage Situations					Government Defendant				
Missing or Kidnaped Children Located					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District									
District: State: Conviction or Pretrial Div. Date: Sentence Date: No. of Subjects:									
Subject 1 Subject Description Code* -									
Conviction Combined Sentence									
In-Jail Suspended Probation									
Yrs Mos Yrs Mos Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 2 Subject Description Code* -									
Conviction Combined Sentence									
In-Jail Suspended Probation									
Yrs Mos Yrs Mos Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 3 Subject Description Code* -									
Conviction Combined Sentence									
In-Jail Suspended Probation									
Yrs Mos Yrs Mos Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 4 Subject Description Code* -									
Conviction Combined Sentence									
In-Jail Suspended Probation									
Yrs Mos Yrs Mos Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									

b3

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

FEB 27 1986

2 - Bureau
2 - Field Office (1-183A-80) (1-66-682 Sub A)
* See codes on reverse side.
PAS:bac
(4)

MI0006 0430333

RR HQ

DE MI

R 120333Z FEB 86

FM MILWAUKEE (183A-80) (P)

12 FEB 86 03 45z

TO DIRECTOR (183A-6252) ROUTINE

(ATTN: ORGANIZED CRIME SECTION)

CHICAGO (SQ. 6C) (183A-870) ROUTINE

BT

UNCLAS E F T O

FRANK PETER BALISTRERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA [REDACTED]

VICTIM; [REDACTED] RICO-MURDER; [REDACTED]

[REDACTED] OO: MILWAUKEE

b6
b7C

183-1228-19

b3
b6
b7C

2 FEB 21 1986

78 APR 20 1986

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/6/87

TO: ACTING DIRECTOR, FBI (183-6252)
(ATTN: ORGANIZED CRIME SECTION)

FROM: SAC, MILWAUKEE (183B-80) (C)

FRANK BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST S. MANIACI-VICTIM:

b6
b7C

RICO-MURDER; OOJ (B)
OO: MI

This matter was originally opened on 7/12/77 following the death
of Milwaukee LCN figure AUGUST S. MANIACI.

b3
b6
b7C

3 - Bureau (183-6252) 1-2
1 - Milwaukee (183B-80)
PAS/dg
(4)

183-1208-21

16 JUL 10 1987

Approved: Transmitted 

(Number)

(Time)

MI 183B-80



b3
b6
b7C

No further information has been developed regarding the murder of AUGUST MANIACI [redacted] Milwaukee is therefore closing this investigation at this time.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 21

Page 36 ~ Duplicate of PAGE THREE of document dated JAN 78

Page 37 ~ Duplicate of PAGE TWO

Page 40 ~ Duplicate of MEMO dated January 20, 1978

Page 41 ~ Duplicate of page one of document dated JAN 73

Page 42 ~ Duplicate of page one of document dated JAN 78

Page 43 ~ Duplicate of PAGE TWO

Page 45 ~ b2, b6, b7C, b7D, b7E

Page 46 ~ Duplicate of page one of document dated JAN 78

Page 47 ~ Duplicate of PAGE TWO

Page 48 ~ Duplicate of PAGE THREE

Page 50 ~ Duplicate of Memo dated January 20, 1978

Page 72 ~ b3, b6, b7C

Page 73 ~ b3, b6, b7C

Page 74 ~ b3, b6, b7C

Page 75 ~ b2, b3, b6, b7C, b7D

Page 82 ~ b3, b6, b7C

Page 85 ~ b2, b3, b6, b7C

Page 89 ~ b3

Page 92 ~ b3, b6, b7C, b7D

Page 93 ~ b6, b7C, b7D

Page 94 ~ b6, b7C, b7D